

# Los Angeles County Board of Supervisors

Statement of Proceedings for December 4, 2001

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TUESDAY, DECEMBER 4, 2001

STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman

Absent: None

Invocation led by The Imam Qazi Fazalullah, Northridge Islamic Center (3).

Pledge of Allegiance led by Robert H. Nelson, Commander, Inglewood Post

No. 2122, Veterans of Foreign Wars of the United States (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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# 1.0 NOTICES OF CLOSED SESSION FOR THE REGULAR MEETING

*OF DECEMBER 4, 2001*

The Board met in Closed Session to discuss the following:

CS-1.

CONFERENCE REGARDING POTENTIAL THREATS TO PUBLIC SERVICES OR FACILITIES

(Government Code Section 54957)

Briefing by Sheriff Leroy D. Baca or his designee and related emergency services representatives.

CS-2.

DEPARTMENT HEAD PERFORMANCE EVALUATION

Consider Department Head performance evaluation, pursuant to Government Code Section 54957.

CS-3.

CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Provide instructions to the County's real estate negotiators with respect to a proposed development of the following County-owned property:

<b>Property:</b>	222 N. Grand Ave., 110 N. Grand Ave. and Parcel Q (corner of First Street and Grand Ave.), Los Angeles, CA 90012
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County Negotiators: David E. Janssen and his designees

Under Negotiation:	Street realignment and commercial development
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CS-4.

CONFERENCE WITH LABOR NEGOTIATORS

(Government Code Section 54957.6)

Agency designated representatives: Chief Administrative Officer David E. Janssen and designated staff.

Agenda No. 66:

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Candice Hunter, et al. v. County of Los Angeles," in amount of \$1,150,635; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

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## 2.0 SET MATTERS

9:30 a.m.

2 S-1.

Reorganizational meeting and election of Chair Pro Tem for 2001-2002. **SUPERVISOR BURKE WAS ELECTED CHAIR PRO TEM TO SERVE IN SUCH CAPACITY UNTIL 12:00 NOON ON MONDAY, DECEMBER 2, 2002 OR UNTIL THE ELECTION OR SUCCESSION OF HER SUCCESSOR.**

Absent: None

Vote: Unanimously carried

9:30 a.m.

75

Presentation of scroll to the Los Angeles County Sheriff's Department Aero Bureau for their 75th Anniversary Jubilee, as arranged by Supervisor Antonovich.

75

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

11:00 a.m.

78 S-2.

Presentation by the Asian Pacific Policy and Planning Council regarding issues and recommendations on health and human service needs for the County's diverse population, as arranged by Supervisor Antonovich. **SUPERVISOR ANTONOVICH REQUESTED THE DIRECTOR OF MENTAL HEALTH AND OTHER APPROPRIATE AGENCIES TO**

RESPOND TO THE ISSUES RAISED

[See Final Action](#)

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## 3.0 BOARD OF SUPERVISORS (Committee of Whole) 1 - 11

3 1.

Recommendations for appointments and reappointments to Commissions/ Committees/Special Districts (+ denotes reappointments): **APPROVED Documents on file in Executive Office.**

Supervisor Molina

Thomas Fung, Adult Day Health Care Planning Council

Richelle Rios-Huizar, Los Angeles County Children's Planning Council

Thomas Saenz, Los Angeles County Board of Education

Supervisor Burke

Marjorie Padorr Silverstein, Los Angeles County Children's  
Planning Council

Supervisor Yaroslavsky

Annie E. Cho+, Los Angeles County Citizens' Economy and  
Efficiency Commission

Daniel Cohen+, Los Angeles County Commission on Aging; also  
waive limitation of length of service requirement, pursuant  
to County Code Section 3.100.030A

Helen E. Daniels, Adult Day Health Care Planning Council

Hal Ross+, Los Angeles County Beach Commission; also waive  
limitation of length of service requirement, pursuant to  
County Code Section 3.100.030A

Supervisor Antonovich

Irshad ul-Haque, Los Angeles County Small Business Commission  
(Alternate)

Derek S. W. Ma, Los Angeles County Task Force on Nutrition

Chief Administrative Officer

Chief R. Doyle Campbell, Emergency Preparedness Commission  
for the County and Cities of Los Angeles

Absent: None

Vote: Unanimously carried

4

California Contract Cities Association

Jerry Fulwood, Contract Cities Liability Trust Fund Claims  
Board (Alternate) **CONTINUED TWO WEEKS (12-18-01)**

Absent: None

Vote: Unanimously carried

5 2.

Recommendation as submitted by Supervisor Burke: Request each Board office to work with the Chief Administrative Officer and the County Librarian to identify potential projects for which they may wish to seek Library Bond Act funds so that the operating costs can be determined; and instruct the Chief Administrative Officer, in conjunction with the County Librarian, to review the operating cost requirements for potential Library Bond Act projects being considered for application to the State, and report back to the Board within 30 days. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

6 3.

Recommendation as submitted by Supervisor Burke: Extend the \$5,000 reward offered for any information leading to the arrest and conviction of the person or persons responsible for the death of 8-year-old Ionon Harris, Jr., who was struck by a car as he walked his bicycle across El Segundo Blvd. near Clovis St., on Sunday, August 5, 2001 at approximately 8:15 p.m.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

7 4.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$210, excluding the cost of liability insurance, for use of the large community building at Athens Park for the Community Coalition for Change's awards program, held December 1, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 5.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$150, excluding the cost of liability insurance, for use of Ladera Park Amphitheater for the Watts Family of Faith Christian Fellowship Church's memorial service for Dr. Martin Luther King, Jr. and concert, to be held January 19, 2002.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

9 6.

Recommendation as submitted by Supervisor Yaroslavsky: Adopt resolution authorizing the completion of the submitted application for the El Cariso Regional Park Playground Construction Project with the California Integrated Waste

Management Board for funding through the Park Playground Accessibility and Recycling Grant Program, and designating the Acting Director of Parks and Recreation as the authorized representative of the County; and find that the proposed project application is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

83 7.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Registrar-Recorder/County Clerk to immediately, and in the future, post all campaign finance statements on the Department's website as soon as the statements are filed by any campaign committee, beginning with statements that have been filed for the 2002 Los Angeles County election. **THE REGISTRAR-RECORDER/COUNTY CLERK WAS INSTRUCTED TO:**

- 1. POST FORM 460 FOR ALL CANDIDATES FOR COUNTY OFFICE, EXCLUDING JUDICIAL OFFICERS, AND FOR ANY COUNTY BALLOT MEASURES ON ITS WEBSITE BY THE END OF CALENDAR YEAR 2001; AND**

**2.REPORT BACK TO THE BOARD BY THE END OF CALENDAR YEAR 2001  
WITH A TIMETABLE FOR THE POSTING OF CAMPAIGN REPORTS FOR  
JUDICIAL CANDIDATES ON ITS WEBSITE AS WELL AS A SCHEDULE  
FOR THE IMPLEMENTATION OF ELECTRONIC FILING**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

10 8.

Recommendation as submitted by Supervisor Knabe: Instruct the Chief Administrative Officer to send a letter to President Bush in his role as Commander in Chief of all Military Forces, Secretary of Defense Rumsfeld and the Los Angeles County Congressional Delegation urging their support to quickly reinstate the National Defense Service Medal which is given to all active duty personnel serving our Country. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

11 9.

Recommendation as submitted by Supervisor Knabe: Adopt resolution proclaiming December 7, 2001 as "Pearl Harbor Day" throughout Los Angeles County, urging all Americans and especially County citizens to attend the "Remembering Pearl Harbor" program at Fort MacArthur Museum at Angels Gate Park, 3601 S. Gaffey St., in San Pedro at 9:00 a.m.; and to participate in ceremonies honoring the Americans who served at Pearl Harbor; and requesting that all flags throughout the County be flown at half-staff on this day in honor of those Americans who died as a result of the attack on Pearl Harbor.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

12 10.

Recommendation as submitted by Supervisor Antonovich: Appoint Supervisor Antonovich as an alternate to the Local Agency Formation Commission. **REFERRED BACK TO SUPERVISOR ANTONOVICH'S**

**OFFICE**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

13 11.

Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Public Works to investigate the dangerous traffic situation in Quartz Hill on Avenue L-10 between 45th and 50th Streets where children and pets have been hit by cars, and to install a four-way stop at the intersection of Highway L-10 and 47th Street. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

## 4.0 ADMINISTRATIVE OFFICER (Committee of Whole) 12 - 16

14 12.

Recommendation: Find that Shady Bend Park property located on the north side of Pearblossom Hwy., Antelope Valley (5), is surplus and not required for County park purposes; approve conveyance of the property to the State Department of Transportation for road purposes in amount of \$3,250; instruct the Chairman to sign purchase and sale agreement and quitclaim deed; and authorize the Chief Administrative Officer to execute any other related documents and take any other steps necessary to complete the transaction; also instruct the Auditor-Controller to deposit the proceeds in the Park Improvement Fund; and find that sale of said property is exempt from the California Environmental Quality Act. **APPROVED**  
**AGREEMENT NO. 73724**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15 13.

Joint recommendation with the Executive Director of the Community Development Commission: Adopt Board Policy related to economic development; instruct the Executive Director of the Community Development Commission to implement the Economic Development-Business Incentive Program Board Policy, with assistance from the Chief Administrative Officer, County Counsel and other County departments, as appropriate, provided sufficient funding exists for activities related to the Policy, either through the creation of an Economic Development Fund discretionary fund designation or through funding identified by each Board office for specific projects, to provide a process by which the Commission can forward recommended economic development projects to the Board for consideration. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

16 14.

Recommendation: Approve and instruct the Chairman to sign a two-year Master Agreement with Near North Brokerage, Inc., to provide risk management and insurance consulting services; authorize the Chief Administrative Officer to execute work orders for services to be provided under the Master Agreement; and instruct the Auditor-Controller to make payment for services under the Master Agreement from the respective General, Special or Enterprise Fund, as appropriate, upon authorization and validation by the Chief Administrative Officer. **APPROVED AGREEMENT NO. 73725**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

17 15.

Recommendation: Approve and instruct the Chairman to sign a five-year lease agreement with Crown Wateridge Associates, L.P., for office space and 23 surface parking spaces located at 5035 W. Slauson Ave., Los Angeles (2), for the Department of Children and Family Services at an initial annual maximum cost of \$175,544, 87% funded by State and Federal subvention and a 13% net County cost; instruct the Director of Internal Services to acquire a telephone system at a cost not to exceed \$150,000, with the full cost of the telephone, data and low voltage systems to be paid in a lump sum by the Department of Children and Family Services, in addition to other tenant improvement allowances provided under the lease; also consider and approve the Negative Declaration (ND) for the five-year lease, together with the fact that no comments were received during the public review process; find that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgment of the County; and authorize the Chief Administrative Officer to complete and file a Certificate of Fee Exemption for the project. **APPROVED AGREEMENT NO. 73726**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18 16.

Recommendation: Approve transfer of franchise rights for existing petroleum pipelines from Arco Pipe Line Company and Atlantic Richfield Company to Pacific Pipeline System LLC; adopt and advertise resolution of intention to grant a common carrier petroleum pipeline franchise to Pacific Pipeline Systems LLC, for the East Los Angeles, Santa Clarita and Rosewood unincorporated areas (1, 2 and 5); and set January 22, 2002 at 1:00 p.m. for hearing. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: **Supervisor Molina voted no on this item.**

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## 5.0 BEACHES AND HARBORS (3 and 4) 17

19 17.

Recommendation: Approve and instruct the Chairman to sign amendment to agreement with the Marina del Rey Convention and Visitors Bureau to extend term for one year with a one-year optional extension, effective January 1, 2002, which leaves all terms of the current agreement intact and provides for a County payment of \$177,400 per year and use of Department's office space in exchange for undertaking the County's promotional efforts for Marina del Rey (4); and authorize the Director to consent to the one-year extension if appropriate at the time.

**APPROVED AGREEMENT NO. 73267, SUPPLEMENT 1**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## **6.0 CHILDREN AND FAMILY SERVICES (1) 18**

20 18.

Recommendation: Accept with thanks, donations from various donors in estimated total amount of \$213,252.05. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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# 7.0 COMMUNITY DEVELOPMENT COMMISSION (2) 19 - 21

21 19.

Recommendation: Return a finding of No Significant Impact on the environment for environmental remediation and development of a 24-unit, multi-family rental apartment building, on a 31,895 sq ft site owned by A Community of Friends, to be located at 1916 East 126th Street and 12612 S. Wilmington Ave., unincorporated Willowbrook (2); instruct the Executive Director to advertise the Notice of Finding of No Significant Impact on the environment; and determine that the finding of No Significant Impact on the environment reflects the independent judgment of the County. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

77 20.

Recommendation: Approve the Los Angeles Community Development Bank (LACDB) Business Plan 2002, under which the LACDB will continue to provide economic development loans in the unincorporated Los Angeles County portion of the Federal Supplemental Empowerment Zone, and eligible adjacent areas, using Economic Development Initiative (EDI) grant funds and

Section 108 Loan Program funds, effective upon Board approval through December 31, 2002; authorize the Executive Director to incorporate \$1,003,000 of EDI grant funds into the Commission's Fiscal Year 2002-03 budget for administrative and lending purposes described in the LACDB Business Plan 2002, and to prepare and execute administrative amendments to the Comprehensive Agreement which governs administration of the LACDB, between the County, the City of Los Angeles and the LACDB. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

22 21.

Recommendation: Award one-year agreements to the Public Counsel Law Center in amount of \$151,618, WestEd, Inc. in amount of \$365,942, and Chinatown Service Center/The API Child Care Collaborative in amount of \$150,000, to provide technical assistance for the Child Care Capacity Development Grant and Loan Program; authorize the Executive Director to execute the agreements, effective upon execution by all parties, using a total \$667,560 in CalWORKs Performance Incentive Funds; and to execute amendments to the agreements to extend the time of performance for a maximum of two years, in one-year increments, and to add an aggregate amount of \$700,938 for the first extension, and \$735,984 for the second extension, using CalWORKs Performance Incentive Funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 8.0 COMMUNITY AND SENIOR SERVICES (4) 22 - 23

23 22.

Recommendation: Approve and authorize the Director to execute amendments to agreements with various agencies at additional recommended funding levels totaling \$244,465, to provide community services under the Community Services Block Grant Program (CSBG) funded by the State Department of Community Services and Development (CSD), effective upon Board approval through December 31, 2001; also authorize the Director to execute any required time extensions to the Calendar Year 2001 CSBG contracts and amendments to ensure the full expenditure of program funds by contract agencies and to increase or decrease contract amounts based on contractor performance and availability of funding, provided that the amount of change does not exceed 15% of the contract amount. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

24 23.

Recommendation: Authorize the Director to terminate month-to-month contracts for the Refugee/Immigrant Training and Employment (RITE) Program/California Work Opportunity and Responsibility to Kids (CalWORKs), upon the Department's concurrence with the Auditor-Controller's final report of October 19, 2001, and to execute contracts with 14 service providers, incorporating recommendations by the Auditor-Controller's report, in total amounts of \$8,265,000 for program services and \$826,500 for administrative costs, 100% financed with CalWORKs Single Allocation funding, effective January 1, 2002 through June 30, 2002; and authorize the Director to take the following related actions: **APPROVED**

Amend contracts as necessary to increase service provider allocations with amounts unexpended from previous month-to-month contracts and with funds resulting from the termination of the contract with United Community Resource Agency, and to utilize unexpended administration allocations resulting from month-to-month administration costs;

Execute contract amendments to increase or decrease contract amounts based on contractor performance and availability of funding provided that the amount of the change does not exceed 15% of the original contract amount; and

Negotiate and execute contracts with two not yet selected consultants at a total cost not to exceed \$55,000 to develop program policies and procedures for Civil Rights Compliance, effective January 1, 2002 through June 30, 2002, with an option to extend the contract for one additional year at the rate of \$110,000, based on satisfactory performance and availability of funding, and to execute contracts as needed to replace consultants.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 9.0 HEALTH SERVICES (Committee of Whole) 24 - 29

25 24.

Recommendation: Authorize the Acting Director to execute amendments to six housekeeping services agreements, to extend the term of each agreement to January 31, 2003, and to make any necessary modifications to each respective agreement to implement Living Wage provisions, at an estimated County cost of \$11,360,000, with no increase to agreement payment rates; also instruct the Acting Director to amend one housekeeping services agreement with Pedus Building Services, to extend the term of the agreement to January 31, 2003, to revise the scope of work to include additional service and to increase the maximum contract amount by \$847,601 to cover additional services.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26 25.

Recommendation: Approve and instruct the Acting Director to sign amendments to agreements with Acento Advertising, Lagrant Communications and Saeshe Advertising, at a total cost of \$176,655, 100% offset by a grant from The California Endowment, for the provision of culturally and linguistically appropriate marketing services, and advertising and public relations messages for the Department's Office of Women's Health Cervical Cancer Prevention and Education Initiative, effective upon Board approval through May 31, 2003. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27 26.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with Charles R. Drew University of Medicine and Science at an increased contract amount of \$140,000, 100% offset by State funds, for the provision of HIV/AIDS Early Intervention Program services, effective January 1, 2002 through June 30, 2003 pending receipt of continued funding. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28 27.

Recommendation: Approve and instruct the Acting Director to accept amendment to the Calendar Year 2001 Notice of Cooperative Agreement from the Centers for Disease Control and Prevention in support of the County's Tuberculosis Control Program, which provides for an increase of \$30,000 for Direct Assistance funding to cover the cost of travel by Federal employees assigned to the Department, effective upon Board approval through December 31, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29 28.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with QuadraMed Corporation and The Compucare Company to increase contract amount from \$26,446,992 to \$27,464,093, add Phase IX for a new Application Software module to the Hospital Information Systems at Rancho Los Amigos National Rehabilitation Center, High Desert Hospital and Martin Luther King, Jr./Drew Medical Center (K/DMC), add Operating Software and increase funding for Professional Services Pool Hours for K/DMC. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

80 29.

Recommendation: Approve and instruct the Acting Director to sign amendment to agreement with QuadraMed Corporation and The Compucare Company to make changes to the Turnkey Healthcare Information Systems at Harbor-UCLA, Olive View-UCLA and LAC+USC Medical Centers, which include Communications Network rates for the period of January 1, 2002 through December 31, 2003, add functional requirements for two Application Software modules, change certain Third Party Software, acceptance testing and related payments, transfer funds among certain pools of funds for professional services and goods, retroactively correct inadvertent errors made in Change Notices 001 and 002, and various other changes. **APPROVED** (NOTE: The Chief Information Officer recommends approval of this item.)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

## 10.0 HUMAN RESOURCES (2) 30

30 30.

Recommendation: Award and instruct the Chairman to sign agreement with VPA, Inc. to provide Long-Term Disability, Survivor Income Benefits and Short-Term Disability claims administration services for an initial annual fee totaling \$794,400, effective January 1, 2002 through December 31, 2004, with two optional one-year extensions, and to provide Employee Plan Documents/Booklets for a first-year fee of \$47,704, and subsequent updates of plan documents over the contract period for a fee not to exceed \$45,250; and authorize the Director of Personnel to exercise each of the one-year extension options.  
**APPROVED AGREEMENT NO. 73718**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 11.0 MENTAL HEALTH (5) 31 - 32

31 31.

Recommendation: Approve and authorize the Director to execute amendment to Mental Health Services agreement - Legal Entity with Bienvenidos Children's Center, Inc., to add Cash Flow Loan Funds (CFLF) in the amount of \$73,400 per month, for a maximum of five months for Fiscal Year 2001-02, to change the way in which CFLF are made available, in anticipation of the provision of mental health services to high-risk children, adolescents and families to more accurately reflect the actual disbursement of these funds, with maximum contract amount of \$367,000 for Fiscal Year 2001-02 only, effective upon Board approval through June 30, 2002. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32 32.

Recommendation: Approve and instruct the Director to prepare and sign a new Mental Health Services Agreement - Legal Entity with Devereux California, at a maximum contract amount of \$567,510 for Fiscal Years 2001-02, 2002-03 and 2003-04, to provide enhanced mental health services to severely emotionally disturbed children residing in their Rate Classification Level 12 group homes under contract with the Department of Children and Family Services and/or Probation Department; also approve a Cash Flow Loan Fund of \$113,502 per month for a maximum of five months for Fiscal Year 2001-02, based upon projected Los Angeles County placements only; instruct the Director to prepare and sign amendments to agreement with Devereux California provided that the County's total payment to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable fiscal year's maximum contact amount and any such increases shall be used for additional services or to

reflect program and/or policy changes; approve and instruct the Director to sign Inter-County Memoranda of Understanding with other counties who have children and adolescents at the Devereux Group home and who wish to authorize the Department of Mental Health to act as their Administrative Service Organization.

**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 12.0 PARKS AND RECREATION (2) 33 - 35

33 33.

Recommendation: Award and instruct the Interim Director to execute two-year agreements with 21 design firms to provide design services on an as-needed basis for the Department's capital improvement projects, at a total cost not to exceed \$1,200,000 for each agreement's initial two-year term, with options for two one-year extensions at an annual cost of \$600,000, effective November 13, 2001 through November 6, 2003; authorize the Acting Director to execute the two one-year extensions; and find that agreements are exempt from the California Environmental Quality Act. **REFERRED BACK TO THE DEPARTMENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

34 34.

Recommendation: Find that services can be performed more economically by independent contractors; award and instruct the Chairman to sign two-year agreements with the following contractors, effective upon Board approval with three one-year renewal options; authorize the Interim Acting Director to exercise the renewal options, and to exercise a 10% contingency fund for unforeseen services for each contract; and find that agreements are exempt from the California Environmental Quality Act: **APPROVED**

Azteca Landscape, for mowing services at Whittier Narrows Recreation Area (1), at an annual cost of \$182,640 **AGREEMENT NO. 73719**

[See Supporting Document](#)

Azteca Landscape, for park maintenance services at Adventure Park (4), at an annual cost of \$48,173 **AGREEMENT NO. 73722**

[See Supporting Document](#)

Bennett Landscape, for landscape maintenance at South Coast Botanic Garden (4), at an annual cost of \$96,065 **AGREEMENT NO. 73720**

[See Supporting Document](#)

Cut "N" Edge, for landscape maintenance at Antelope Valley Area Parks (5), at an annual cost of \$28,899 **AGREEMENT NO.**

73721

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35 35.

Recommendation: Adopt resolution authorizing the completion of the submitted application for the proposed project at Frank G. Bonelli Regional Park (5) with the Safe Neighborhood Parks, Clean Water, Clean Air and Coastal Protection Bond Act of 2000, for funding through the Non-Motorized Trails Program, and designating the Interim Director as the authorized representative of the County; find that project is exempt from the California Environmental Quality Act. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 13.0 PUBLIC SOCIAL SERVICES (3) 36 - 38

81 36.

Recommendation: Find that services continue to be performed more economically by an independent contractor; approve and instruct the Chairman to sign amendment to agreement with PDQ Personnel Services, Inc., at an estimated cost of \$1,480,915, to extend the contract for one year effective January 1, 2002, with an option to extend the term for an additional year, for provision of Statewide Fingerprint Imaging System terminal operator services in the Department. **THE BOARD TOOK THE FOLLOWING ACTIONS:**

**1. APPROVED THE INTERIM DIRECTOR OF PUBLIC SOCIAL SERVICES' RECOMMENDATIONS; AND APPROVED AGREEMENT NO. 73117, SUPPLEMENT 1**

**2. INSTRUCTED THE DIRECTOR OF PERSONNEL TO WORK IN CONCERT WITH THE CHIEF ADMINISTRATIVE OFFICER TO:**

**A. ANALYZE THE FUNCTIONS REQUIRED IN ORDER TO PERFORM THE FINGERPRINTING OF CalWORKs PARTICIPANTS;**

**B. EVALUATE WHETHER SUCH FUNCTIONS CAN BE ADEQUATELY PERFORMED BY AN ENTRY LEVEL CLERK AS OPPOSED TO AN INTERMEDIATE TYPIST CLERK AND PROVIDE A COST SAVINGS ANALYSIS; AND**

**C. REVIEW THE LEGAL QUALIFICATIONS REQUIRED FOR A PERSON TO  
TAKE THE FINGERPRINTS; AND**

**3. INSTRUCTED THE DIRECTOR OF PERSONNEL AND THE CHIEF  
ADMINISTRATIVE OFFICER TO REPORT BACK TO THE BOARD WITHIN  
190 DAYS WITH FINDINGS AND RECOMMENDATIONS PRIOR TO THE  
ADOPTION OF ANY FURTHER CONTRACT EXTENSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

88 37.

Joint recommendation with the Chair of the Children's Planning Council Foundation, Inc.: Approve the name change for Long-Term Family Self-Sufficiency Project #40 from Strategic Planning Data Center to Data Partnership for Children and Families, to adequately convey the true intent of the work expressed; also approve the Long-Term Family Self-Sufficiency Implementation Plan for Project #40, Data Partnership for Children & Families to promote the sharing and analysis of non-identifying data

across County departments serving children and families, as well as with organizations outside of County government for the purpose of evaluating policy decisions and plans based on data and to promote the rigorous tracking of data; and approve and instruct the Chairman to sign the four-year contract with the Children's Planning Council Foundation, Inc., at a total contract cost of \$2,873,399, effective one day after Board approval. **CONTINUED TWO WEEKS (12-18-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36 38.

Recommendation: Approve and instruct the Chairman to sign agreement to accept funds in amount of \$194,484 from United Way, Inc. for Fiscal Year 2001-02 to partially offset the County match portion of the costs for the agreement with Information and Referral Federation, Inc. of Los Angeles County which provides information and referral services to residents of the County; and authorize the Director to sign subsequent annual agreements to accept funds from United Way, Inc. during the term of the Information and Referral Services Program Agreement.

**APPROVED AGREEMENT NO. 73715**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 14.0 PUBLIC WORKS (4) 39 - 52

88 39.

Joint recommendation with the Chief Administrative Officer and Chief Probation Officer: Approve a revised total project budget of \$36,503,454 for the design and construction of Central Juvenile Hall - Housing Units Replacement Project; adopt and advertise plans and specifications for the construction of Central Juvenile Hall - Housing Units Replacement Project, Specs. 5419A, C.P. No. 77340 (1), at an estimated cost between \$20,438,800 and \$28,103,300, to reconstruct the portion of a County regional storm drain underlying one of the proposed housing units; set January 22, 2002 for bid opening; and authorize the Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$15,000, funded by existing project funds, effective upon Board approval. **CONTINUED TO JANUARY 8, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

37 40.

Joint recommendation with the Chief Administrative Officer:  
Award and authorize the Director to execute agreement with GKK  
Corporation to provide programming and design services for the  
Long Beach Courthouse Improvement project, Specs. 5485, C.P. No.  
86497 (4), for a fee not to exceed \$1,137,900, financed with  
existing project funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

38 41.

Joint recommendation with the Chief Administrative Officer:  
Award and authorize the Director to execute agreement with  
DMJM+HARRIS to provide engineering study services to complete a  
project design concept report for the Grand Avenue Realignment  
Project, C.P. No. 86483 (1), for a fee not to exceed \$157,300,  
financed with existing grant funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39 42.

Joint recommendation with the Chief Information Officer: Award and authorize the Director to execute agreement with MRF Geosystems Corporation to create a Geographical Information System-based document retrieval system for a pilot area consisting of Santa Clarita and Altadena to be known as the Land Information Website, for a fee not to exceed \$825,000, financed by Fiscal Year 2001-02 Road and Flood funds. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

40 43.

Recommendation: Approve and instruct the Chairman to sign agreement with KCBS FM Marketing to allow the County's Graffiti Abatement Program to participate in the Totally Against Graffiti Campaign, a strategic and integrated marketing program that creates a highly publicized and powerful educational message to motivate kids and the community to work together to fight the occurrence of graffiti; and authorize the Director to encumber an amount not to exceed \$300,000, financed by the 2001-02 Graffiti Abatement Programs General Fund, effective December 30, 2001 through June 30, 2002. **APPROVED AGREEMENT NO. 73716**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41 44.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Signal Hill, for the City to assign \$27,922 of its available Federal Surface Transportation Program funds to the County, with the County to utilize the assignment as credit toward a future City-County cooperative road construction project. **APPROVED AGREEMENT NO. 73717**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

42 45.

Recommendation: Approve reallocation of current year spending authority for as-needed inspection services contracts from Public Works' County Engineer General Fund to Public Works' Facility Project Management General Fund by increasing the current year allocation by \$250,000 and the two one-year renewal

options by \$750,000. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

85 46.

Recommendation: Consider Negative Declaration (ND) for the Release of 2001 Castaic Creek Flood Flows to Castaic Lake Water Agency (CLWA), adopted by the State Department of Water Resources on November 2, 2001, to allow the transfer of 8,786 acre-ft of storm waters; find that the agreement concerning temporary storage and release of local runoff into Castaic Reservoir is within the scope of the project, and that the ND was prepared pursuant to the provisions of the California Environmental Quality Act, and that these actions reflect the independent judgment of the County; also approve and instruct the Chairman to sign agreement by and among the County of Los Angeles, State Department of Water Resources, Castaic Lake Water Agency, United Water Conservation District, Newhall Land and Farming Company and Newhall County Water District to allow flood flows stored to be processed through the facilities of CLWA to the current waters users of Santa Clarita Valley, and includes an extension of the annual May 1, deadline for the release of storm waters by the Department to the downstream users.

**APPROVED AGREEMENT NO. 73714**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

43 47.

Recommendation: Adopt resolution of intention to levy assessments for various subdivisions located in the City of Lomita and unincorporated Rosewood and Arcadia areas (2, 4 and 5), within County Lighting Maintenance Districts 1687, 10038 and 10066 and County Lighting District LLA-1, for street lighting purposes, with a base annual assessment for a single-family home of \$17 in the Lomita Zone and \$5 in the Unincorporated Zones for Fiscal Year 2002-03; and set January 22, 2002 at 1:00 p.m. for hearing. **ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

44 48.

Recommendation: Adopt and advertise plans and specifications for the following projects; set January 8, 2002 for bid openings; and find that projects are exempt from the California Environmental Quality Act: **ADOPTED**

Arizona Ave. at Hubbard St., vicinity of East Los Angeles  
(1), at an estimated cost between \$50,000 and \$65,000

[See Supporting Document](#)

Pomona Blvd. at Hillview Ave., vicinity of East Los Angeles (1), at an estimated cost between \$65,000 and \$85,000

[See Supporting Document](#)

Parkway Tree Planting, Maintenance District 3, 2001/02, southwest vicinities of Los Angeles County (2 and 3), at an estimated cost between \$83,000 and \$107,000

[See Supporting Document](#)

Angeles Vista Blvd., et al., vicinities of Windsor Hills and View Park (2), at an estimated cost between \$1,600,000 and \$1,900,000

[See Supporting Document](#)

El Segundo Blvd., et al., vicinities of Carson and Compton (2), at an estimated cost between \$900,000 and \$1,100,000

[See Supporting Document](#)

Lemoli Ave., vicinity of Hawthorne (2), at an estimated cost between \$350,000 and \$400,000

[See Supporting Document](#)

Mulholland Hwy., Cold Canyon Rd. to 4,297 ft east of Dry Canyon Cold Creek Rd., vicinity of Calabasas (3), at an estimated cost between \$350,000 and \$425,000

[See Supporting Document](#)

Parkway Tree Trimming, Road Division 446/441 - 2001/02, vicinities of Santa Fe Springs, Long Beach and La Habra Heights (4), at an estimated cost between \$105,000 and \$120,000

[See Supporting Document](#)

Sepulveda Blvd./Pacific Coast Hwy., Imperial Hwy. to Studebaker Rd., various cities between El Segundo and Long Beach (4), at an estimated cost between \$500,000 and \$650,000

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

45 49.

Recommendations on awards of construction contracts; instruct the Director to prepare and execute construction contracts for the following: **APPROVED**

Project ID No. RDC0010966 - Bradshawe St., vicinity of Montebello (1), to All American Asphalt, in amount of \$399,399.99

Project ID No. RDC0011879 - Marengo Ave., vicinity of Altadena (5), to Madison Paving, Inc., in amount of \$347,287.88

Project ID No. RDC0013080 - Slauson Ave., et al., vicinity of Florence (2), to Sequel Contractors, Inc., in amount of \$295,668

Project ID No. RDC0013425 - Presidio Dr., vicinity of Windsor Hills (2), to Sully-Miller Contracting Company, in amount of \$176,394

Project ID No. RMD1146032 - Parkway Tree Trimming, RD 116, 2001-02, vicinities of La Puente and Baldwin Park (1), to Terra Industries, Inc., in amount of \$52,335

Project ID No. RMD1546012 - Parkway Tree Trimming, RD 514,

2001-02, vicinity of Altadena (5), to George Salinas Tree Preservation, in amount of \$64,326

Project ID No. RMD3246012 - Parkway Tree Trimming - Fast Growing Trees, vicinities of Carson, Hawthorne, Rolling Hills and San Pedro (2 and 4), to George Salinas Tree Preservation, in amount of \$58,312

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

46 50.

Recommendation: Approve changes in work for the following construction projects: **APPROVED**

Project ID No. FCC0000654 - Sierra Madre Dam Bridge Replacement, City of Sierra Madre (5), Beador Construction Company, Inc., in amount of \$18,000

Project ID No. FCC0000735 - Porretta Channel Invert Access Ramps, City of Santa Clarita (5), Oberg Contracting Corp., in amount of \$10,000

Project ID No. FCC0000762 - San Gabriel and Rio Hondo Coastal Basin Spreading Grounds Landscape Improvements, Cities of Pico Rivera, Downey, Montebello, Commerce and Whittier (1), Ecology Construction, Inc., in amount of \$27,262

Project ID No. RDC0012930 - Verdun Ave., et al., vicinity of

Windsor Hills (2), Tyner Paving Company, in amount of \$16,140

Project ID No. RDC0012938 - Pomona Blvd., et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$12,477.50

Project ID No. RDC0013639 - City of Lakewood Collector Street Resurfacing, City of Lakewood (4), Sully-Miller Contracting Company, in amount of \$21,500

Project ID No. RDC0013724 - Ladder Crosswalks, in various areas of the County (1, 2, 4 and 5), PCI Ltd., in amount of \$48,600

CC 7095 - Cesar Chavez, et al., vicinity of East Los Angeles (1), All American Asphalt, in amount of \$29,948

CC 8752 - Hacienda Blvd., vicinity of Hacienda Heights (4), Excel Paving Company, in amount of \$17,400

Pacoima Dam Facilities Improvements, vicinity of Sylmar (5), Ladd and Associates, in amount of \$141,615

Project No. 9037 Unit 4, Long Beach, City of Long Beach (4), Colich and Sons, in amount of \$83,560

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

Recommendation: Ratify changes and accept completed contract work for the following construction projects: **APPROVED**

Project ID No. FCC0000629 - Alhambra Wash Invert Access Ramp at Stuhr Dr., City of San Gabriel (5), Pipe Line Equipment Rental, with changes amounting to a credit of \$3,327, and a final contract amount of \$138,946

Project ID No. FMD0001011 - Catch Basin Cleanout 2001, West Maintenance Area, Unit 1, vicinities of Westlake Village, San Fernando Valley and Santa Clarita (3 and 5), Ron Maintenance, with changes in amount of \$1,740, and a final contract amount of \$151,320

Project ID No. RDC0011096 - 175th Street East, et al., vicinity of Lake Los Angeles (5), Asphalt Construction Co., Inc., with changes amounting to a credit of \$2,872.29, and a final contract amount of \$330,093.71

Project ID No. RDC0012923 - Amalia Ave., et al., vicinity of East Los Angeles (1), Sully-Miller Contracting Company, with changes amounting to a credit of \$18,179.76, and a final contract amount of \$530,974.16

Project ID No. RDC0012929 - Mansfield Ave., et al., vicinity of Windsor Hills (2), Sully-Miller Contracting Company, with changes in amount of \$1,442.25, and a final contract amount of \$280,125.20

Project ID No. RDC0013405 - Red Rover Mine Rd., vicinity of Acton (5), Asphalt Construction Co., with a final contract amount of \$276,700.66

Project ID No. RMD3247041 - Lennox Blvd., et al., Seal Project 2001, vicinities of Lennox and Del Aire (2), Doug Martin Contracting Co., Inc., with changes amounting to a credit of \$2,636.15, and a final contract amount of \$57,755.65

CC 7410 - Rowland Heights Street Sweeping, vicinities of Valinda, Industry and Rowland Heights (1 and 4), R. F.

Dickson Company, Inc., with a final contract amount of \$373,392.43

CC 7483 - Road Division 519 Area Street Sweeping, vicinities of South San Gabriel and Arcadia (1 and 5), R. F. Dickson Company, Inc., with a final contract amount of \$500,126.41

Clearing of Channel Rights-of-Way, West Area, 2000, various locations within the County of Los Angeles (3 and 5), Arbor Services, with a final contract amount of \$365,719.09 (Final Acceptance)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

48 52.

Recommendation: Approve final maps for Tract Nos. 49040, vicinity of Lennox (2), 45433-01, vicinity of Stevenson Ranch (5), and 52296, vicinity of Arcadia (5), and accept dedications as indicated on said maps. **APPROVED**

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 15.0 REGIONAL PLANNING 53

84 53.

Recommendation: Continue the public hearing scheduled for January 22, 2002 on Newhall Ranch Specific Plan and Water Reclamation Plant Project No. 94-087-(5) to February 26, 2002; instruct the Executive Officer of the Board to notify the interested parties in advance of the January 22, 2002 hearing date, and to indicate the continuance on the January 22, 2002 agenda. **THE BOARD CONTINUED THE PUBLIC HEARING SCHEDULED FOR JANUARY 22, 2002 ON SURFACE MINING PERMIT CASE NO. 91-165-(5) TO FEBRUARY 26, 2002 AT 9:30 A.M**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 16.0 SHERIFF (5) 54 - 58

49 54.

Recommendation: Approve and instruct the Chairman to sign agreement with the City of Pasadena at an estimated cost of \$382,087.93, 100% financed by the City, for the Sheriff to provide law enforcement services during the City's 113th Tournament of Roses Parade to be held January 1, 2002; and authorize the Sheriff to provide the requested service.

**APPROVED AGREEMENT NO. 73723**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

82 55.

Recommendation: Approve and instruct the Chairman to sign the Federal Annual Certification Reports for Equitable Sharing of Federally Forfeited Property. **APPROVED; AND THE BOARD REQUESTED THE SHERIFF TO REPORT BACK WITHIN ONE WEEK ON THE OPPORTUNITY TO USE THE NARCOTIC ENFORCEMENT FUND TO HIRE ADDITIONAL CIVILIAN DOCTORS AND NURSES IN THE COUNTY JAILS AND TO CONTRACT OUT SERVICES OR HIRE ADDITIONAL CIVILIAN PERSONNEL TO DEAL WITH THE CURRENT BACKLOG OF DNA SAMPLES IN HOMICIDE CASES**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

50 56.

Recommendation: Accept with thanks, donation of a 2001 Chevrolet Astro Van valued at \$24,000 from the City of Industry, for use by the Industry Sheriff's Station (1); and indemnify and defend the City from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

51 57.

Recommendation: Accept with thanks, donation of two 2001 Ford

Crown Victoria sedans valued at \$24,727.28 each from the City of Carson, for use by the Carson Sheriff's Station (2); and indemnify and defend the City from all liability arising out of the County's use of the vehicles, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

52 58.

Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$8,505.26. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 17.0 TREASURER AND TAX COLLECTOR (1) 59 - 61

88 59.

Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" properties (3, 4 and 5) being acquired by a public agency, with revenue to be provided to recover a portion of, if not all, back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. **CONTINUED ONE WEEK (12-11-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

53 60.

Recommendation: Authorize acceptance of compromise offers of settlements from the following individuals injured in a third-party compensatory accident who received medical care at a County facility: **APPROVED**

Rita Ferrel, in amount of \$739.33

Guillermina Sandez, in amount of \$1,327.19

Raymond C. Aguilar, in amount of \$8,333.33

Aaron Martinez, in amount of \$4,782.50

Monica McKinney, in amount of \$1,337.45

Doris Schaffrath, in amount of \$3,947

Eduardo E. Garcia, in amount of \$500

Wallace J. DeHaven, in amount of \$6,252.78

Lilia Soriano, in amount of \$9,411.66

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

54 61.

Recommendation: Receive and file Report of Investment Transactions for the month of October 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 18.0 MISCELLANEOUS COMMUNICATIONS 62 - 75

55 62.

Child Care Planning Committee's joint recommendation with the Chief Administrative Officer: Approve and instruct the Chairman to sign contract with the California Department of Education/Child Development Division, in amount of \$301,618, to support ongoing local child care planning activities of the County's Child Care Planning Committee mandated under AB 1542, effective July 1, 2001 through June 30, 2002; authorize the Chief Administrative Officer to execute Federal certifications regarding lobbying, debarment, suspension, a drug-free workplace, and any amendments as may be deemed necessary to implement the contract; and authorize the Child Care Planning Committee, with staff support from the Office of Child Care, to implement the contract. **APPROVED AGREEMENT NO. 73727**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

56 63.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Janet Fulk and Peter Monge v. County of Los Angeles and Los Angeles County Waterworks District No. 29," in amount of \$550,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Public Works' - General Liability Trust Fund-Waterworks budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

57 64.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Ronnie Hawkins v. County of Los Angeles," in amount of \$275,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

58 65.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Alberto Hernandez, a minor, by and through his Guardian ad Litem, Antonio Hernandez, Sr., Nancy Hernandez, and Antonio Hernandez, Jr. v. County of Los Angeles," in amount of \$700,000, plus waiver of LAC+USC Medical Center's bill in amount of \$375,652; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DEPARTMENT OF HEALTH SERVICES' CORRECTIVE ACTION PLAN TWO WEEKS (12-18-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

89 66.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Candice Hunter, et al. v. County of Los Angeles," in amount of \$1,150,635; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget. **REFERRED TO CLOSED SESSION**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

59 67.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Esperanza Cristal Rosas, Santiago Cristal Rosas, and Pablo Cristal Rosas, minors, by and through their Guardian ad Litem, Esperanza Cristal Rosas v. County of Los Angeles," in amount of \$342,500, plus waiver of King/Drew Medical Center's bill in amount of \$35,710; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED; AND CONTINUED THE DEPARTMENT OF HEALTH SERVICES' CORRECTIVE ACTION PLAN TWO WEEKS (12-18-01)**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

60 68.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Carlos Salazar and Jose Maldonado v. County of Los Angeles," in amount of \$200,000; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Children and Family Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

61 69.

Los Angeles County Claims Board's recommendation: Authorize settlement of case entitled, "Marquita Waters v. County of Los Angeles," in amount of \$160,000, plus waiver of LAC+USC Medical Center's bill in amount of \$1,000; and instruct the Auditor-Controller to draw warrants to implement this settlement from the Department of Health Services' budget. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

62 70.

Request from the City of El Segundo to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

63 71.

Request from the City of Glendora to consolidate a Special Municipal Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

64 72.

Request from the City of Lancaster to render specified services relating to the conduct of a General Municipal Election to be held April 9, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

65 73.

Request from the City of Los Angeles to render specified services relating to the conduct of a Council District 2 Special Primary Election to be held December 11, 2001 and to consolidate a Special Run-Off Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR RECORDER/ COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

66 74.

Request from the City of Torrance to consolidate a General Municipal Election with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

67 75.

Request from the Fullerton Joint Union High School District to consolidate a Special Election Measure with the Statewide Primary Election to be held March 5, 2002. **APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS**

Absent: None

Vote: Unanimously carried

[See Final Action](#)

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## 19.0 SEPARATE MATTERS 76 - 80

88 76.

Report and recommendations by the Chief Administrative Officer and Interim Administrator of MacLaren Children's Center relating to the Presiding Judge of the Juvenile Court's report regarding the increase in arrests of dependent children at MacLaren Children's Center, as requested by the Board at the meeting October 16, 2001. **CONTINUED ONE WEEK (12-11-01)**

Absent: None

Vote: Unanimously carried

77.

Joint report by the Chief Administrative Officer and the Executive Director of the Community Development Commission regarding the development of an incentive package and development tools for businesses in the form of a Board policy that the Community Development Commission can utilize on a case-by-case basis or as part of an overall strategy in a defined geographic area, to attract and retain businesses in the unincorporated communities of the County including a timeline for implementing business attractions and retention incentives, as requested by Supervisors Molina and Antonovich at the meeting of March 20, 2001. **TAKEN OFF CALENDAR**

Absent: None

68 78.

Treasurer and Tax Collector's recommendation: Adopt resolution providing for the issuance and sale of El Segundo Unified School District General Obligation Bonds, 2001 Election, Series 2001, in aggregate principal amount not to exceed \$23,000,000.

**ADOPTED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

79 79.

Report by the Chief Administrative Officer on the financial feasibility of capital projects at Harbor-UCLA Medical Center (Surgery/Emergency Room Replacement) and Rancho Los Amigos National Rehabilitation Center (Building B Project) and SB 1953 Seismic Retrofit Program; also consideration of the following joint recommendations by the Chief Administrative Officer, Director of Public Works and Acting Director of Health Services to preserve SB 1732 revenue and continue the County program to comply with SB 1953:

- a. Approve and file the Needs Validation Report for the Harbor-UCLA Medical Center Surgery/Emergency Replacement Project prepared by Hamilton Klow Associates; authorize the Director of Public Works to submit the final design documents for the Project to the Office of Statewide Health Planning and Development by December 31, 2001, to retain SB 1732 funding eligibility; defer final authorization to construct the project until completion of plan check and the Department of Health Services' future strategic operating plan; and approve appropriation adjustment in amount of \$578,000 to transfer funding for consultant and County services this Fiscal Year from the Department of Health Services' operating budget to C.P. No. 77176.
  
- b. Authorize amendment to the County's SB 1953 Compliance Plan to replace non-compliant inpatient service buildings at Rancho Los Amigos National Rehabilitation Center (NRC) instead of the previously submitted compliance plan to retrofit the non-compliant buildings in order to meet the January 1, 2008 deadline for structural and nonstructural compliance requirements; instruct the Director of Public Works and the Chief Administrative Officer to amend the compliance plan and submit the revised plan to the Office of Statewide Health Planning and Development on behalf of the County; approve the NRC Building Project, C.P. No. 69218 to consolidate all inpatient services within facilities that fully comply with SB 1953 requirements

beyond the January 1, 2030 deadline; approve appropriation adjustment to reallocate \$400,000 of funding currently budgeted for the SB 1953 Hospital Seismic Retrofit Program at all five affected hospital campuses under C.P. No. 86484 to the NRC Building B Project, C.P. No. 69218, to provide an initial appropriation to begin the replacement project; and adopt resolution declaring the Board's intention to reimburse certain capital expenditures from the proceeds of taxable or tax-exempt obligations for costs associated with the design and construction of the NRC Building B Project.

- c. Award and authorize the Director of Public Works to execute agreement with URS Corporation for a fee not to exceed \$15,142,000 to provide project/construction management, geotechnical services and other support services for the overall SB 1953 Hospital Seismic Retrofit Program, C.P. Nos. 6534, 86535, 86536 and 86537; and approve appropriation adjustment in amount of \$8,430,000, with no impact on net County cost, to provide site-specific appropriations for the four affected hospital campuses by reallocating appropriation for the SB 1953 Hospital Seismic Retrofit Program currently budgeted under Health Various Sites C.P. No. 86484.

**THE BOARD TOOK THE FOLLOWING ACTIONS:**

- 1. APPROVED THE JOINT RECOMMENDATIONS BY THE CHIEF ADMINISTRATIVE OFFICER, DIRECTOR OF PUBLIC WORKS AND ACTING DIRECTOR OF HEALTH SERVICES TO PRESERVE SB 1732 REVENUE AND CONTINUE THE COUNTY PROGRAM TO COMPLY WITH SB 1953;**
  
- 2. INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE ACTING DIRECTOR OF HEALTH SERVICES TO;**

A. UNDERTAKE A NEEDS ASSESSMENT OF THE OLIVE VIEW UCLA MEDICAL CENTER EMERGENCY ROOM AND REPORT BACK TO THE BOARD WITHIN 180 DAYS WITH A PRELIMINARY PROGRAM, INCLUDING SPACE REQUIREMENTS, ESTIMATED COSTS AND FINANCING OPTIONS PURSUANT TO THE CAPITAL PROJECT PROCESS FOR COUNTY ACUTE CARE HOSPITAL FACILITIES; AND

B. UNDERTAKE A NEEDS ASSESSMENT TO EVALUATE THE FEASIBILITY OF ESTABLISHING AN EMERGENCY ROOM AT HIGH DESERT HOSPITAL AND REPORT BACK TO THE BOARD WITHIN 180 DAYS WITH A PRELIMINARY PROGRAM INCLUDING SPACE REQUIREMENTS, ESTIMATED COSTS AND FINANCING OPTIONS PURSUANT TO THE CAPITAL PROJECT PROCESS FOR COUNTY ACUTE CARE HOSPITAL FACILITIES

[See Supporting Document](#)

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Supervisor Molina voted no on Recommendation No. 2.

[See Final Action](#)

88 80.

Joint report by the Chief Administrative Officer and County

Counsel regarding a mechanism between the Sheriff's Department and the County on behalf of the unincorporated residents, for the provision of general law enforcement services equal to the baseline level of service provided in different jurisdictions, as requested by the Board at the meeting of November 6, 2001.  
**CONTINUED TO JANUARY 15, 2002**

Absent: None

Vote: Unanimously carried

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## **20.0 BUDGET MATTERS 81 - 96**

88 81.

Chief Administrative Officer's recommendation to approve budget adjustments for use of additional 2000-01 General Fund, Hospital Enterprise and Special Funds balance in the 2001-02 County Budget. (4-VOTE) **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 82.

Recommendation as submitted by Supervisor Antonovich: Approve a \$13,526,000 budget augmentation to the Sheriff's Department to hire additional deputies, management, and support staff for the Quartz Hill, Chilao, Altadena, Malibu, Pico Rivera and San Dimas Stations in order to provide appropriate service to the unincorporated areas. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 83.

Recommendation as submitted by Supervisor Antonovich: Approve a \$3,109,000 budget augmentation to the Sheriff's Department to hire 68 additional law enforcement technicians to perform investigative functions. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 84.

Joint report by the Chief Administrative Officer and Director of Internal Services regarding the cost and feasibility of expanding the Energy Management Program (retrofitting buildings to increase efficiency and decrease energy usage), as requested by Supervisor Antonovich at the meeting of May 15, 2001; also recommendation by Supervisor Burke to instruct the Chief Administrative Officer, in cooperation with the County Librarian, to begin evaluating alternative sources of funding that may be used to help support future library services and to report back to the Board during the current year; and instruct the County Librarian to review current special tax participants and urge cities that are not currently participating in this assessment to consider doing so as an effort to maintain existing service levels. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 85.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to identify funding in amount of \$30,000 to support the efforts of the Southwest Defense Alliance, and report back to the Board with recommendations consistent with the Supplemental Budget Resolution for the 2001-02 budget. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 86.

Report by the Interim Director of Parks and Recreation and the Director of Personnel on the feasibility of starting a Los Angeles County Junior Golf Program, including recommendations for ongoing costs and staffing, as requested by Supervisor Knabe at the meeting of August 21, 2001. **CONTINUED TO JANUARY 29, 2002**

Absent: None

Vote: Unanimously carried

88 87.

Chief Administrative Officer's recommendation to replace the existing \$1 million General Fund monies with \$1 million of Flood Control money to continue funding operation and maintenance of Frank G. Bonelli Park, Peck Road Park, Santa Fe Dam Recreation Area and other County park and recreational areas that meet the requisite criteria, as requested by Supervisor Knabe at the meeting of August 21, 2001. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 88.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,921,000 budget augmentation to the Sheriff's Department to fund a total of 19 additional positions for the Child Abuse Detail, Firearms Investigation Unit and the Violent Criminal Apprehension Program. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 89.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,971,000 budget augmentation to the Sheriff's Department for the operating costs to open an additional 120 beds for the Domestic Violence Program at Biscailuz Recovery Center.  
**CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 90.

Recommendation as submitted by Supervisor Antonovich: Approve a \$21,200,000 budget augmentation to the Sheriff's Department to increase the inmate medical services costs, as mandated by the Department of Justice. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 91.

Recommendation as submitted by Supervisor Antonovich: Approve a \$15,394,000 budget augmentation to the Sheriff's Department to fund 114 positions in the Town Sheriff Program. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 92.

Recommendation as submitted by Supervisor Antonovich: Approve a \$850,774 budget augmentation to the District Attorney's Department to fund the "Roll-Out" Unit, to include four Deputy District Attorney IV's, one Legal Office Support Assistant II and four Senior Investigators. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 93.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,533,236 budget augmentation to the District Attorney's Department to fund the Justice System Integrity Division, to include 20 additional positions. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 94.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2,277,401 budget augmentation to the District Attorney's Department to fund 29 additional positions due to Court Unification. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 95.

Recommendation as submitted by Supervisor Antonovich: Approve a \$1,808,959 budget augmentation to the District Attorney's Department to fund 22 additional positions for the creation of an Unincorporated Areas Code Enforcement Unit. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

88 96.

Recommendation as submitted by Supervisor Antonovich: Approve a \$2,769,043 budget augmentation to the District Attorney's Department to fund 31 additional positions to staff an Organized Crime/Hate Crime Division. **CONTINUED TO JANUARY 29, 2002**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

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## 21.0 MISCELLANEOUS

97.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

69 97-A.

Recommendation as submitted by Supervisor Burke: Waive fees in amount of \$160, excluding the cost of liability insurance, for use of the large community building at Victoria County Park for the Carson Foster Parent Association's Christmas party, to be held December 9, 2001. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

70 97-B.

Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Executive Director of the Community Development Commission to provide \$35,000 in surplus Community Development Block Grant administrative funds to the Los Angeles Homeless Services Authority's Winter Shelter Program for case management services; and instruct the Chief Administrative Officer to identify within 30 days a source for an additional \$35,000 which is necessary to provide case management services throughout the County's winter shelters. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

97.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda. (Continued)

71 97-C.

Recommendation as submitted by Supervisor Knabe: Waive visitors boat dock fees in amount of \$998, fee of \$200 for the Community Building at Chace Park, parking fees of \$1 per vehicle for a total of \$200 and parking fees of \$5 per vehicle for up to 20 vehicles for Grand Marshals, firefighters and other heroes being honored, and alcohol permit fees in amount of \$100 for the VIP/Press Reception, excluding the cost of liability insurance, for the 39th Annual Holiday Boat Parade hosted by the Marina del Rey "Tournament of Lights" Foundation, to be held December 8, 2001 at the Marina del Rey Harbor. **APPROVED; AND ENCOURAGED ALL CITIZENS OF LOS ANGELES COUNTY TO PARTICIPATE IN THIS WORTHWHILE EVENT**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

72 97-D.

Recommendation as submitted by Supervisor Antonovich: Instruct

the Director of Public Works to report back to the Board by January 31, 2002 regarding the status of the Department's current recruitment efforts for civil engineers, and to reflect any benefits and other enhancements that local agencies provide their engineers that are not provided to the County's engineers.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

73 97-E.

Recommendation as submitted by Supervisor Antonovich: Waive fees totaling \$2,100, for use of the Music Center Plaza and parking for 300 cars at the Music Center Garage, excluding the cost of liability insurance and staff fees, for the "World AIDS Day" breakfast held December 1, 2001 at the Mark Taper Forum.  
**APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

98.

Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

86

- Recommendation as submitted by Supervisor Yaroslavsky: Officially designate the Los Angeles County Superior Courthouse as the "Stanley Mosk Courthouse," in grateful appreciation for and respectful recognition of the outstanding legacy of judicial accomplishments left to us by this extraordinary individual. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 11, 2001 FOR CONSIDERATION**

86

- Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to work in collaboration with the Executive Officer of the Superior Court to identify funding for the Mental Health Court priority repairs and improvements and report back to the Board within one week; and undertake a needs assessment in collaboration with the Sheriff's Department, within 120 days, to address mental health services for inmates in County jails. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF DECEMBER 11, 2001 FOR CONSIDERATION**

87 101.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. LARRY BARNES AND ESTHER M. LOFTON ADDRESSED THE BOARD**

74 A-2.

Reviewed and continued the Chief Administrative Officer's recommendation to continue local emergencies as a result of the following: Discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990. **Documents on file in Executive**

**Office.**

76

The meeting recessed at 10:35 a.m., following Board Order No. 75 until 12:00 p.m. The meeting reconvened 12:07 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman, presiding

90

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by

Name of Deceased

Supervisor Burke

Kendral Earl  
Andre Morgan  
Dr. A. Palmer Reed

Supervisor Yaroslavsky  
and  
All Board Members

George Harrison  
Joyce Lipkis

Supervisor Yaroslavsky

Shirley Levine Fischer  
David Palmer

Supervisors Knabe and  
Antonovich

Virginia Hawkins

Supervisors Knabe

Father Ernie Montoya

Supervisor Antonovich

Salvatore Accardo  
W. Glenn Campbell  
Patrick Mark Monroe  
Elizabeth McKay Smith  
John H. Stewart  
Mary Beth Maarup Spivak  
Wammack

Open Session adjourned to Closed Session at 1:45 p.m. following  
Board Order No. 90 to:

CS-1. Confer with Sheriff Leroy D. Baca or his designee and related emergency services representatives regarding potential threats to public services or facilities, pursuant to Government Code Section 54957.

CS-2. Consider Department Head performance evaluations, pursuant to Government Code Section 54957.

CS-3. Confer with real property negotiators, pursuant to Government Code Section 54956.8, to provide instructions with respect to proposed development of the following County-owned property:

**Property:** 222 N. Grand Ave., 110 N. Grand Ave. and Parcel Q (corner of First Street and Grand Ave.), Los Angeles, CA 90012

County Negotiators: David E. Janssen and his designees

Negotiating Parties: Street realignment and commercial development

Agenda No. 66:

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 relating to the Los Angeles County Claims Board's recommendation to authorize settlement of case entitled, "Candice Hunter, et al. v. County of Los Angeles," in amount of \$1,150,635; and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

Closed Session convened at 2:00 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman, presiding.

Closed Session adjourned at 3:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Meeting adjourned (Following Board Order No. 90), at 3:50 p.m. to Monday, December 10, 2001 at 3:00 p.m. in Room 739 of the Kenneth Hahn Hall of Administration for the purpose of meeting in Closed Session to discuss Public Employment relating to the Director of Parks and Recreation, pursuant to Government Code Section 54957. The next regular meeting of the Board will be Tuesday, December 11, 2001 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held December 4, 2001, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

VIOLET VARONA-LUKENS

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

